



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

APR 27 2009

TO: The Commission

FROM: Thomasenia P. Duncan
General Counsel

Ann Marie Terzaken
Associate General Counsel for Enforcement

Kathleen Guith
Deputy Associate General Counsel for Enforcement

BY: Julie K. McConnell *JKM*
Assistant General Counsel

William A. Powers *WAP*
Attorney

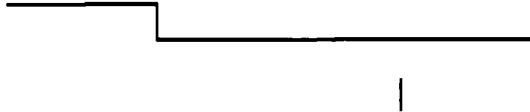
SUBJECT: MUR 5947 (Poe for Congress)

Attached is a proposed conciliation agreement for Poe for Congress and Lisa Lisker, in her official capacity as treasurer (the "Committee"), signed by the Respondents' counsel. The agreement would settle the violations resulting from the Committee's misstatement of financial activity during the 2004 election cycle.

_____ recommend that
the Commission accept the conciliation agreement and close the file.

RECOMMENDATIONS:

1. Accept the attached conciliation agreement as to Poe for Congress and Lisa Lisker, in her official capacity as Treasurer.
2. Approve the appropriate letters.
3. Close the file.



29044243301